



City of Santa Clara

HISTORICAL AND LANDMARKS COMMISSION MEETING AGENDA

Thursday, June 7, 2012 – 7:00 P.M.

CITY COUNCIL CHAMBERS

1500 Warburton Avenue

Santa Clara, CA 95050

Please refer to the Historical and Landmarks Commission Procedural Items guideline for information on all procedural matters.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

- **Agenda Item No. 8.A.: Santa Clara University Art / Art History Building Project**

1. CALL TO ORDER

2. ROLL CALL

3. DISTRIBUTION OF AGENDA AND STAFF REPORTS

Copies of current agendas and staff reports for each of the items on the agenda are available from the Planning Division office on the Friday afternoon preceding the meeting and are available at the Commission meeting at the time of the hearing.

4. DECLARATION OF COMMISSION PROCEDURES

5. REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

A. Withdrawals

B. Continuances

C. Exceptions (requests for agenda items to be taken out of order)

6. ORAL PETITIONS/ANNOUNCEMENTS AND COMMUNICATIONS

Members of the public may briefly address the Commission on any item not on the agenda

7. CONSENT CALENDAR

Consent Calendar items may be enacted, approved or adopted, based upon the findings prepared and provided in the written staff report, by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Historical and Landmarks Commission, staff, the applicant or a member of the public wishes to comment on a Consent Calendar item, or would like the item to be heard on the regular agenda, please notify Planning staff, or request this action at the Historical and Landmarks Commission meeting when the Chair calls for these requests during the Consent Calendar review.

- 7.A. Approval of Historical and Landmarks Commission Minutes for the meeting of May 10, 2012.

8. PUBLIC MEETING ITEMS

- 8.A. File No.(s):** PLN2011-08955 / CEQ2011-01129
Project Name: Santa Clara University Art / Art History Building Project
Location: A 2.21 acre project site comprised of two parcels (APNs: 269-23-046 and 083) that make up the majority of the city block defined by Benton Street to the north, The Alameda to the east, Franklin Street to the south, and Alviso Street to the west and that include building site addresses: 1043, 1045, 1065, 1071 and 1073 Alviso Street; 724, 734 and 770 Benton Street; and 735, 741, 743, 755 and 773 Franklin Street. Properties zoned Downtown Commercial (CD) and Public (B).
Applicant: Steve Brodie, Master Program Management
Owner: Santa Clara University
Request: **Rezone from Downtown Commercial and Public (B) to Planned Development (PD)** to construct a three-story, 44,111 square foot Art and Art History Building and four level parking garage containing 383 parking spaces as part of the expansion of the Santa Clara University campus; in conjunction with the demolition of 11 existing buildings, including up to three historic structures.
CEQA Determination: Environmental Impact Report (EIR)
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: **Continue for recommendation to July 12, 2012**
- 8.B. File No.(s):** PLN2010-08049
Address: /APN: 1490 Santa Clara Street, (APN: 269-35-015) Property is zoned Single Family Residential (R1-6L).
Applicant: Robert Mayer, Architect
Owner: Robert and Marisa Mayer
Applicant's Request: Design Review of first and second story addition and remodel to existing 2-story residence. Proposal includes moving the residence toward Santa Clara Street. *Item continued from May 10, 2012 Historical Landmarks Commission Meeting.*
CEQA Determination: Categorically Exempt per CEQA Section 15303(a) New Construction
Project Planner: Yen Han Chen, Associate Planner
Staff Recommendation: **Recommend Design Review Approval, subject to conditions**

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- Election of Commission Officers
- Draft DPR Policy for City Manager Review
- Discussion regarding Historic Preservation Information (Motyka)
- Update on 10 Yr Plan for 1291 Benton Street / Re: Letter dated March 28, 2012 from Charles Peterson (Yen Chen)

- Monthly Report on HT properties: Residential reversions
- Quarterly report on the matter of document retention (none)
- Next regular HLC meeting will be July 12, 2012 at 7:00 p.m.
- ii. **Report of the Liaison from the Planning and Inspection Department**
 - City Council and Planning Commission Actions (2 item attached)
- iii. **Commission/Board Liaison and Committee Reports**
 - Santa Clara Arts and Historic Consortium (McKee / Wilson as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
 - Historic Preservation Society of Santa Clara (Hartung / Luckinbill as alternate)
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
 - Old Quad Residents Association (Motyka / Johns as alternate)
 - Architectural Committee (Mahan / Johns as alternate)
 - Agnews Historic Cemetery Museum Committee (Wilson / Luckinbill as alternate)
 - BART Committee (Johns / McKee as alternate)
 - General Plan Steering Committee (Motyka / Wilson Alternate)
- iv. **Commission Activities**
 - Commissioner Travel and Training Reports
 - California Preservation Conference May 3-6
 - National Preservation Month Walking Tours
- v. **Upcoming Agenda Items**
 - Santa Clara University Art and Art History Building (PLN2011-08955/ CEQ 2011-01129) – July 12, 2012
 - Annual Review of City-Owned Historic Properties – August 2, 2012
 - Commissioner photos and Commission committee reassignments– August 2, 2012
 - Approval of 2013 meeting schedule – September 6, 2012
 - Review of Street Name List – October 4, 2012
 - Draft 2011-2012 Annual Certified Local Government Report– November 1, 2012

10. ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, July 12, 2012 at 7:00 p.m.

Prepared by: 
Yen Chen
Associate Planner

Approved: 
Gloria Sciara, AICP
Development Review Officer

I:\PLANNING\2012\HLC 2012\06-07-12\HLC Agenda 06.07.12.doc